

# Roncalli Catholic High School    Booster Club Minutes

## April 19, 2017

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### ATTENDANCE:

Dan Vacek	Tom Kassing	Greg Cismoski
Chris Cismoski	Jim Meister	Nick Nastase
Lisa Nastase	Jon Yetter	Tracy Yetter
Cindy Retallick	Kami Findall	Gary Carpenter
Kristi Griesman	Brad Mausbach	

**PLACE:** Villiagio (Home of the chicken chili pepper pizza)

1. Meeting called to order at 5:45 and quorum was established.
2. Gary Carpenter made a motion to approve the March 15, 2017 Minutes and was seconded by Greg Cismoski.

3. **2016-2017 Officers**

Dan Vacek-	President
Jeff McGill	VP
Jill Meister	Treasurer
Brent Hodgen	Secretary

Offer elections:

No one wanted to run and current officers agreed to stay on for another year.

Thank you to ALL who volunteered and will continue to volunteer as the spring season winds down. Spring Sports Taco Feast which netted about \$400 for the Booster Club.

4. **TREASURER'S REPORT:** Cash available after all approved purchases is \$22,093.68  
The track order for the Pylo Blocks quantity and shipping created a shortfall of \$489.92 as \$800 was approved in the March Meeting. Motion was made by Connie Vacek to pay the balance and was seconded by Jon Yetter. The motion carried.
5. **COMMITTEE REPORT:**
  - a. **CONCESSIONS:** Always need volunteer and Spring events will be wrapping up
  - b. **CLOTHING:** Hope to have a sales opportunity last week in April. We will carry umbrella's in our catalog of clothing and Roncalli accessories. Motion made by Lisa Nastase for \$1,500 in Clothing to purchase inventory and new umbrellas. Brad Mausbach seconded. Umbrellas may be available in Concessions stand to sell on inclement weather situations.
  - c. **SPONSORSHIP:** We were down \$3,229.92 in family and individual sponsors and \$3,608.00 Hope to have Corporate sponsorship materials available sooner and email blast to Booster club to have a bigger impact on potential corporate sponsors.

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- d. **ACTIVITY DIRECTOR REPORT:** Girls soccer is hosting the RCC conference which will result in 2 games hosted on two evenings. Regular season will be wrapping up and hopeful for Post season play. Track coaches will be needed for next year.

2016-2017 Athletic Banquet Sunday May 7<sup>th</sup> at 12:00. Trevor Roach will be the speaker and lunch catering options were discussed and will be finalized. Cost will be \$10 as Seniors and coaches are free. Hoping to get a \$6-7 per plate type of price point.

6. **FINISHED/OLD BUSINESS:**

2016-2017 School year approved payment towards 25% of baseball stadium lights. Three more yearly payments will be made.

7. **UNFINISHED BUSINESS:**

8. **NEW/CURRENT BUSINESS:**

**By Laws**

Extension of term limits for executive positions was discussed and no opposition to extensions was made new term limits will be added. A per diem for post season play to assist teams in travel costs was previously discussed as being added.

**Scoreboard:**

Fairplay and the local IBEW (Electrician Union) have approach Roncalli with an offer pay for 50% of the purchase and installation of a new scoreboard. The IBEW banner would be on the board and the Union must approve the Private School aspect as the IBEW has been donating boards to various Public schools. The price for Roncalli/Booster club would be \$17,000.00

New board would be located by Baseball garage so would be viewable from Stands and from the fenceline which is always occupied.

Funding for the board would be a separate fundraising or event type of effort to minimize the impact on booster club. Hopefully the total cost could be raised.

No meeting in May, active month and no pressing needs.

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### **Items Topics for future discussion.**

Fence Line Signage Meister and Vacek (PIP) to discuss fence line signage

2<sup>nd</sup> paint Machine: Looking into a used/refurbished machine

Stadium Scoreboard additional \$1,330 check received for Scoreboard from Tricia Wiese for sale of Vacek home. St. James boosters donated \$1,500 earmarked for scoreboard. Total earmarked for scoreboard is \$2,830.00.

Weight Room Wishlist

Volunteer requirements

Motion to conclude Gary Carpenter and seconded by Connie Vacek.

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9. Minutes submitted by Brent Hodgen.